

**DETROIT LAND BANK AUTHORITY**  

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**BOARD OF DIRECTORS SPECIAL MEETING**  
**GUARDIAN BUILDING**  
**500 Griswold St, Suite 1200 • Detroit, Michigan**  
**(Executive Board Room 6<sup>th</sup> floor)**

**Wednesday, May 1, 2019**

**11:00 AM**

**MINUTES**

**Present:** Erica Ward Gerson  
Miranda Morrow-Bartell  
Richard Hosey  
Patricia Pernell-Shelton  
Carol Walters

**CALL TO ORDER**

Chairperson Ward Gerson called the May 1, 2019 Board of Director's meeting to order at 11:10 a.m.

**ROLL CALL**

Member Walters called roll for each board member. Five of 5 Board members were present, and a quorum was met.

**ADOPTION OF THE AGENDA**

Chairperson Ward Gerson called for the adoption of the Agenda. Motion by Member Hosey to adopt the agenda. Supported by Member Walters. MOTION UNANIMOUSLY APPROVED.

**PUBLIC COMMENT**

Chairperson Ward Gerson opened the floor to public comment. There was none.

**NEW BUSINESS**

**RESOLUTION**

**05-01-2019 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AMENDMENT TO LAND TRANSFER AGREEMENT WITH THE CITY OF DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY, AND TO WAIVE THE FIVE-YEAR, FIFTY PERCENT TAX CAPTURE ON CERTAIN PARCELS OF THE SUBJECT PROPERTY.** Chairperson Ward Gerson provided background and stated that the resolution is in connection with the land assembly for the proposed Fiat Chrysler Mack Avenue Engine Complex. Chairperson Ward Gerson stated that the original Land Transfer Agreement was approved by the Detroit City Council yesterday and that this amendment is also subject to approval by City Council. Motion by Member Walters to approve resolution. Supported by Member Hosey. MOTION UNANIMOUSLY APPROVED.

**ADJOURNMENT**

There being no further business, a Motion by Member Hosey to adjourn the meeting. Supported by Member Walters. MOTION UNANIMOUSLY APPROVED.

Chairperson Ward Gerson adjourned the meeting at 11:13 a.m.